

AGENDA

BOARD OF MAYOR AND ALDERMEN

September 5, 2006

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

- 1.** Mayor Guinta calls the meeting to order.
- 2.** The Clerk calls the roll.
- 3.** Special presentation by Dobles Chevrolet.
- 4.** Presentation of Arts Award.
- 5.** Presentation of Bright Ideas Extraordinary Service Awards to Highway Department employees Richard Robillard and James Doherty for their heroic efforts in entering 380 and 382 Merrimack Street on Wednesday, August 9th to alert residents of a fire.

CONSENT AGENDA

- 6.** Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Ratify and Confirm Poll Conducted

- A.** On August 21, 2006 approving the transfer of \$4,717 from Contingency to Human Resources for the Bright Ideas Extraordinary Service Awards.
(Aldermen Roy, Long, Duval Osborne, Pinard, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest voted yea; Alderman Gatsas abstained; Alderman O'Neil was unavailable.)

Accept BMA Minutes

- B.** Minutes of BMA meetings held on May 16, 2006 (two meetings) and June 6, 2006 (two meetings).
(Available for viewing at the Office of the City Clerk and previously forwarded under separate cover to Mayor and Aldermen.)

Approve under Supervision of the Department of Highways

- C.** PSNH Petition #12-254 located on McGregor Street;
Verizon Petition #4AAEKZ located on Granite Street;
Verizon Petition #4AAF3V located on McGregor and Foundry Streets; and
Verizon Petition #4AAF3N located on Moore Street.

Informational – to be Received and Filed

- D.** Minutes of the Mayor's Utility Coordinating Committee meeting held on July 19, 2006.
- E.** Minutes of the MTA Commission meeting held on June 27, 2006 and the Financial and Ridership Reports for the month of June 2006.
- F.** Communication from the NH Department of Environmental Services advising of the passage of HB1455 relative to the Electronics Waste Bill.
- G.** Communication from the NH Office of Energy and Planning advising of the recent public workshops held on June 7, 2006 regarding the newly updated Flood Insurance Rate Maps proposed to become effective in May 2007.
- H.** Communication from Chuck Hungler relative to the Manchester Employees' Contributory Retirement System authority to bind the City for COLA's without BMA approval and the health subsidy as it relates to part-time employees.

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

I. Ordinance:

“Amending Sections 33.024, 33.025, & 33.026 (Systems/ Programming Manager-Systems/Development Manager, Computer Programmer-Applications Developer/Analyst) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.062 (D), Part-Time Employees, of the Code of Ordinances of the City of Manchester.”

COMMITTEE ON FINANCE

J. Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Hundred Thousand Dollars (\$400,000) for the 2007 CIP 511207, Derryfield Country Club Rehabilitation Project.”

K. Resolutions:

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Five Hundred Dollars (\$4,500) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of five Thousand Five Hundred Thirty Nine Dollars (\$5,539) for the FY2007 CIP 410507 Justice Assistance Grant Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for FY2007 CIP 510407 Fun In The Sun Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000.00) for the 2007 CIP 511507 Bass Island-Blacksmith Shop Environmental Site Assessment Project.”

“Amending the FY2005 and FY2007 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Four Thousand Two Hundred Sixty Nine Dollars and Forty Two Cents (\$44,269.42) for the FY2007 CIP 610407 Housing Rehab/Lead Hazard Control Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eleven Million Eight Hundred Sixty Eight Thousand Dollars (\$11,868,000) for FY2007 CIP 712907 Granite Street Widening Project.”

“Amending the FY2003 and 2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000.00) for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project.”

“Authorizing the Finance Officer to effect a transfer of Forty Thousand Dollars (\$40,000) for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project.”

“Authorizing the Finance Officer to effect a transfer of Four Thousand Seven Hundred and Seventeen dollars (\$4,717) from Contingency to Highway – Regular Salary.”

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

L. Recommending that Ordinance:

“Authorizing the Mayor to dispose of certain tax deeded property located at Map 0732, Lot 0010-A, known as L. Chenette Ave.”

ought to pass.

(Unanimous vote)

M. Recommending that Ordinance:

“Amending the Code of Ordinances of the City of Manchester by repealing Chapter 94: Noise Regulations in its entirety and inserting a new Chapter 94: Noise Regulations.”

ought to pass.

(Aldermen Duval, Lopez, Garrity, and Pinard recorded in favor; Alderman Gatsas opposed.)

The Committee notes that it has requested the Committee on Administration to review the Noise Ordinance as it relates to noise levels, and to consider consistency with State law in that review.

(Unanimous vote on this request.)

N. Recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-SM (Residential Suburban Multi-Family) zone district to include property currently zoned IND (Industrial) located on the south side of Holt Avenue between East Industrial Park Drive and Waverly Street and known as Tax Map 716, Lot 38.”

ought to pass.

The Committee notes that it has requested the Director of Planning to provide a report to the full Board regarding potential drainage issues.

(Note: such report from the Director of Planning enclosed.)

(Unanimous vote)

O. Recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

(Aldermen Duval, Lopez, Garrity, and Pinard recorded in favor; Alderman Gatsas opposed.)

P. Recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691, Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard record in favor; Alderman Gatsas opposed.)

Q. Recommending that Ordinances:

“Amending the Zoning Ordinance of the City of Manchester by revising the CV (Conservation) zoning district boundary along the Piscataquog River.

“Amending the Zoning Ordinance of the City of Manchester by changing the expiration period of variances, special exceptions, and conditional use permits in Article 15.03 to be consistent with the expiration period in Article 14.02.”

“Amending the Zoning Ordinance of the City of Manchester by inserting additional language into Article 6.10 Special Lot sizes in the R-2 District for clarification and consistency with the original intent of the special lot sizes in this district.”

“Amending the Zoning Ordinance of the City of Manchester by revising the definition of Lot width in Article 3.03 Definition of Terms.”

ought to pass.

(Aldermen Duval, Gatsas, Garrity and Pinard voted yea; Alderman Lopez was absent.)

R. Recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by adding language to Article 10.06(C) regarding required loading spaces.”

ought to pass.

(Aldermen Duval, Garrity and Pinard voted yea; Alderman Gatsas voted nay; Alderman Lopez was absent.)

S. Recommending that Ordinance:

“Amending the Building Code of the City of Manchester as adopted in Section 151.01 of the City of Manchester Code of Ordinances by repealing the 1999 National Electrical Code and adopting the 2005 edition of the National Electrical Code.”

ought to pass.

(Aldermen Duval, Gatsas, Garrity and Pinard voted yea; Alderman Lopez was absent.)

T. Recommending that the Design Guidelines for the Arena Overlay District, enclosed herein, be approved.

(Aldermen Duval, Gatsas, Garrity and Pinard voted yea; Alderman Lopez was absent.)

COMMITTEE ON COMMUNITY IMPROVEMENT

- U.** Recommending that the Board authorize acceptance and expenditure of funds as follows:
- a) \$4,500 for FY2007 CIP 214007 Southern NH Area Health Education Center Program;
 - b) \$5,539 for FY2007 CIP 410507 Justice Assistance Grant Program;
 - c) \$1,000 for FY2007 CIP 510407 Fun In The Sun Program;
 - d) \$30,000 for FY2007 CIP 511507 Bass Island-Blacksmith Shop Environmental Site Assessment Project; and
 - e) \$44,269.42 for FY2007 CIP 610407 Housing Rehab/Lead Hazard Control Program;
- and for such purpose resolutions and budget authorizations have been submitted.
(Unanimous vote)
- V.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$40,000 for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project, subject to all funds being identified, and for such purpose resolutions and budget authorizations have been submitted.
(Unanimous vote)
- W.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$11,868,000 for the FY2007 CIP 712907 Granite Street Widening Project, and for such purpose a resolution and budget authorization has been submitted.
(Unanimous vote)
- X.** Recommending that CIP #411504 Fire Emergency Management Planning be extended until December 31, 2006.
(Unanimous vote)
- Y.** Recommending that a petition to discontinue Allard Drive (formerly known as North Turner Street), Chagnon Street, Lumber Lane, and Douglas Street be referred to a Road Hearing to be held on Monday, October 16, 2006 at 6 PM in the Aldermanic Chambers of City Hall.
(Unanimous vote)
- Z.** Recommending that a petition to discontinue a portion of West Mitchell Street be referred to a Road Hearing to be held on Monday, October 16, 2006 at 6 PM in the Aldermanic Chambers of City Hall.
(Unanimous vote)

- AA.** Recommending that with regard to a petition for the release and discharge of a portion of Eugene Street, the Board find that the subject area of the petition having never been opened, built, nor used for public travel be released and discharged pursuant to RSA 231:51.

(Unanimous vote)

- AB.** Recommending that with regard to a petition for the release and discharge of a portion of Wolcott Street, the Board find that the subject area of the petition having never been opened, built, nor used for public travel be released and discharged pursuant to RSA 231:51.

(Unanimous vote)

- AC.** Advising that they have approved a request of the Deputy Public Works Director to recycle some of the used police cruisers into the existing fleet.

(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- AD.** Advising that it has approved Ordinances:

“Amending Section 33.054 (B) (2) (Overtime Compensation/Comp Time) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.076 (A), Special Leave of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.080 (A) (1) Military Service, of the Code of Ordinances of the City of Manchester.”

and is recommending same be referred to the Committee on Bills on Second Reading for technical review.

(Aldermen Gatsas, Shea, Pinard and Duval voted yea; Alderman Garrity was absent.)

- AE.** Recommending that a request for reclassification and updates to positions in the Information Systems Department be approved as follows:

Computer Operator II

Update content of class specification; no change in salary,

Web Services Administrator

Update content of class specification; no change in salary.

Systems/Programming Manager

Update content of class specifications; no change in salary, change title to Systems/Development Manager.

Computer Programmer

Update content of class specification; increase salary from Grade 18 to Grade 19, and change title to Applications Development/Analyst.

Computer Programmer/Analyst

Update content of class specification, no change in salary, change title to Senior Applications Developer/Analyst.

For such purpose ordinances have been submitted for referral and adoption as appropriate.

(Aldermen Gatsas, Shea, Pinard, Duval in favor; Alderman Garrity absent.)

AF. Advising that it has approved Ordinance:

“Amending Section 33.062 (D), Part-Time Employees, of the Code of Ordinances of the City of Manchester.”

establishing minimum hours for part-time employees relating to the retirement and health insurance program as enclosed herein, and recommends same be referred to the Committee on Bills on Second Reading for technical review.

(Aldermen Gatsas, Shea, Pinard, Duval in favor; Alderman Garrity absent.)

COMMITTEE ON JOINT SCHOOL BUILDINGS

AG. Advising that it has accepted the School Facilities Improvement Project Report for the month of August 2006 and is forwarding same to the Board for informational purposes.

(School Committee Members Beaudry and Gelinas, Aldermen Thibault, Roy and Long voted yea; School Committee Member Herbert was absent.)

AH. Advising that it has approved an estimated expenditure of \$940.00 from the School Facilities Improvement Project contingency for scraping, priming and painting the dust collection cyclone at Manchester Memorial High School, subject to review and determination by the City Finance Officer that such expenditure is allowable within the scope of the related bond.

(School board Members Beaudry and Gelinas, Aldermen Thibault and Roy voted yea; Alderman Long voted nay; School Board Member Herbert was absent.)

- AI.** Advising that it has reduced the amount for committee review of project change orders for the Design/Build project contingency from \$25,000 to \$2,500.

(School Committee Members Beaudry and Gelinas, Aldermen Thibault, Roy and Long voted year; School Committee Member Herbert was absent.)

COMMITTEE ON LANDS AND BUILDINGS

- AJ.** Recommending that the former site of the Weston Street Fire Station be transferred from the Fire Department to the Parks, Recreation and Cemetery Department, and that such land be designated City parkland.

The Committee further recommends that the Board approve conceptual plans to dedicate such park as the Firefighters Memorial Park to be stewarded through a neighborhood association consisting of members from the community in conjunction with the Parks, Recreation and Cemetery Department.

(Aldermen Thibault, Smith, Roy and Long voted yea; Alderman Forest was absent.)

- AK.** Advising that it has directed staff to negotiate with Amoskeag Industries with regard to disposition of the Ash Street School property.

The Committee notes that it has found the property surplus to City needs and has requested staff to return to the Committee with a proposed agreement between the City and Amoskeag Industries relating to current deed restrictions of such property; and to consider future deed restrictions relating to the historic building thereon.

(Aldermen Thibault, Smith, Roy and Long voted yea; Alderman Forest was absent.)

COMMITTEE ON PUBLIC SAFETY AND TRAFFIC

- AL.** Recommending that a request from Intown Manchester to allow free parking downtown on Wednesday, September 13, 2006 from 5 PM until 8 PM for their Taste of Downtown Manchester event be approved.

(Unanimous vote)

- AM.** Recommending that the Board support the recommendation that 10 new police officers be added to the Police Department's complement over the next two years.

(Unanimous vote)

AN. Advising that it has requested the Police Department administration work with the Human Resources Director to review pay and benefits, comparing with other New Hampshire and New England areas, and look at what is attracting certified officers to other areas, and report back to the Committee.

AO. Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

(Unanimous vote)

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

7. Nominations to be presented by Mayor Guinta, if available.
8. Confirmation of the nomination of A. Joseph Dion to fill a vacancy as an alternate members of the Heritage Commission, term to expire January 1, 2008.
A motion is in order to confirm the nomination as presented.
9. Confirmation of the nomination of William Meehan, DMD to succeed Nicholas Skaperdas, DMD as a member of the Board of Health, term to expire July 1, 2009.
A motion is in order to confirm the nomination as presented.
10. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
11. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
12. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

13. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
14. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
15. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
16. State Legislative updated presented by Mayor Guinta, if available.
17. Ordinances: **(A motion is in order to read by titles only.)**

“Authorizing the Mayor to dispose of certain tax deeded property located at Map 0732, Lot 0010-A, known as L. Chenette Ave.”

“Amending the Code of Ordinances of the City of Manchester by repealing Chapter 94: Noise Regulations in its entirety and inserting a new Chapter 94: Noise Regulations.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-SM (Residential Suburban Multi-Family) zone district to include property currently zoned IND (Industrial) located on the south side of Holt Avenue between East Industrial Park Drive and Waverly Street and known as Tax Map 716, Lot 38.”

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691, Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

“Amending the Zoning Ordinance of the City of Manchester by revising the CV (Conservation) zoning district boundary along the Piscataquog River.

“Amending the Zoning Ordinance of the City of Manchester by changing the expiration period of variances, special exceptions, and conditional use permits in Article 15.03 to be consistent with the expiration period in Article 14.02.”

“Amending the Zoning Ordinance of the City of Manchester by inserting additional language into Article 6.10 Special Lot sizes in the R-2 District for clarification and consistency with the original intent of the special lot sizes in this district.”

“Amending the Zoning Ordinance of the City of Manchester by revising the definition of Lot width in Article 3.03 Definition of Terms.”

“Amending the Zoning Ordinance of the City of Manchester by adding language to Article 10.06(C) regarding required loading spaces.”

“Amending the Building Code of the City of Manchester as adopted in Section 151.01 of the City of Manchester Code of Ordinances by repealing the 1999 National Electrical Code and adopting the 2005 edition of the National Electrical Code.”

These Ordinances having had their second reading by titles only, the question is on passing same to be Enrolled.

18. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

19. Mayor Guinta calls the meeting back to order.

20. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

21. Communication from Alderman Garrity requesting that the refurbished Calef Road Park be named in honor of Christopher Sullivan a lifelong resident of Ward 9.

Ladies and Gentlemen, what is your pleasure?

22. Communication from Leo R. Bernier, City Clerk, requesting the Board set polling hours for the State General Election scheduled for Tuesday, November 7, 2006 from 6 AM until 7 PM.

Ladies and Gentlemen, what is your pleasure?

23. Communication from Leo R. Bernier, City Clerk, requesting permission to apply for a \$8,141 grant to fund the restoration of eight (8) volumes of Birth, Marriage and Death records, 1882-1919.

Ladies and Gentlemen, what is your pleasure?

24. Communication from Carol Johnson, Deputy City Clerk, submitting on behalf of Chief Jaskolka, a return of Warrant for Non-Renewal of Dog License pursuant to RSA 466:16.

Ladies and Gentlemen, what is your pleasure?

25. Communication from Paul Martineau, Welfare Commissioner, submitting updated Welfare Guidelines for adoption pursuant to RSA 165:1(II).
(Available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Ladies and Gentlemen, what is your pleasure?

26. Communication from the Manchester Police Relief Association requesting a donation towards this year's fundraiser.

Ladies and Gentlemen, what is your pleasure?

27. Communication from Attorney Andrew Sullivan, on behalf of Ronald and Diane St. Hilaire and JAMCO, Inc., requesting the Board vote and affirm that pursuant to RSA 674:41 (I) (d) (1), issuance of building permits on Corson Street, a private way, is authorized.
(Note: communication from Kevin McCue, Chairman of the Manchester Planning Board, advising of the Planning's Board recommendation that the BMA not authorize building permits on Corson Street, a private way.)

Ladies and Gentlemen, what is your pleasure?

28. Ordinance: (A motion is in order to read by title only.)

“Amending Section 33.026 (Computer Operator II & Web Services Administrator) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had the approval of the Human Resources Committee, if the related report has been accepted, a motion is in order that the Ordinance pass and be Ordained.

29. Ordinances: (A motion is in order to read by titles only.)

“Authorizing the Mayor to dispose of certain tax deeded property located at Map 0732, Lot 0010-A, known as L. Chenette Ave.”

“Amending the Code of Ordinances of the City of Manchester by repealing Chapter 94: Noise Regulations in its entirety and inserting a new Chapter 94: Noise Regulations.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-SM (Residential Suburban Multi-Family) zone district to include property currently zoned IND (Industrial) located on the south side of Holt Avenue between East Industrial Park Drive and Waverly Street and known as Tax Map 716, Lot 38.”

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691, Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

“Amending the Zoning Ordinance of the City of Manchester by revising the CV (Conservation) zoning district boundary along the Piscataquog River.

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“Amending the Zoning Ordinance of the City of Manchester by adding language to Article 10.06(C) regarding required loading spaces.”

“Amending the Building Code of the City of Manchester as adopted in Section 151.01 of the City of Manchester Code of Ordinances by repealing the 1999 National Electrical Code and adopting the 2005 edition of the National Electrical Code.”

These Ordinances having had their third and final reading by titles only, the question is on passing same to be Ordained.

30. Bond Resolutions: (A motion is in order to read by titles only.)

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for the 2007 CIP 511307 JFK Coliseum Rehabilitation Project.”

(Note: referred to the CIP Committee by the BMA on 08/01/2006. On 08/14/2006 CIP Committee voted to table this item.)

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Million Dollars (\$4,000,000) for the 2007 CIP 712407 Cohas Phase 2 – Contract 2 Project.”

If the Board so desires, a motion is in order that the Bond Resolutions pass and be Enrolled.

31. Resolutions: (A motion is in order to read by titles only.)

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Five Hundred Dollars (\$4,500) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of five Thousand Five Hundred Thirty Nine Dollars (\$5,539) for the FY2007 CIP 410507 Justice Assistance Grant Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for FY2007 CIP 510407 Fun In The Sun Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000.00) for the 2007 CIP 511507 Bass Island-Blacksmith Shop Environmental Site Assessment Project.”

“Amending the FY2005 and FY2007 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Four Thousand Two Hundred Sixty Nine Dollars and Forty Two Cents (\$44,269.42) for the FY2007 CIP 610407 Housing Rehab/Lead Hazard Control Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eleven Million Eight Hundred Sixty Eight Thousand Dollars (\$11,868,000) for FY2007 CIP 712907 Granite Street Widening Project.”

“Amending the FY2003 and 2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000.00) for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project.”

“Authorizing the Finance Officer to effect a transfer of Forty Thousand Dollars (\$40,000) for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project.”

“Authorizing the Finance Officer to effect a transfer of Four Thousand Seven Hundred and Seventeen dollars (\$4,717) from Contingency to Highway – Regular Salary.”

If the Board so desires, a motion is in order that the Resolutions pass and be Enrolled.

32. NEW BUSINESS

- a) Communication
- b) Aldermen

33. If there is no further business, a motion is in order to adjourn.